



RESOLUTION

RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU POLICE COMMUNITY FOUNDATION FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE MONIES TO PURCHASE 12 ELECTRIC GUNS AND RELATED ACCESSORIES.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and

WHEREAS, the policy provides for acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter, the Chief of Police of the Honolulu Police Department (hereinafter HPD) has submitted a request to the Council that was approved by the Managing Director for the acceptance of a gift from the Honolulu Police Community Foundation valued at \$25,000. The monies will be used to purchase 12 electric guns and related accessories for the department's electric gun program; and

WHEREAS, the description and value of the gift is set forth in the Declaration of Gift (Exhibit A) and attached hereto; now therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$25,000 from Honolulu Police Community Foundation that is more fully described in the above-mentioned letter from the Chief of Police of the HPD; and

HPDTRNGEGUN.R16

City and County of Honolulu Declaration of Gift

Donor Name: Mr. Lee D. Donohue, President
Honolulu Police Community Foundation

Donor Address: 6650 Hawaii Kai Drive, Suite 250
Honolulu, Hawaii 96825

Donor Telephone No.: (808) 396-1733

Statement of Ownership and/or Terms of Conveyance:

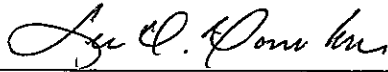
On behalf of the Honolulu Police Community Foundation, I desire to submit a gift (described below) to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant, and convey the property to the City and County of Honolulu.

Description of Gift and Value:

(Attach documentation to support the value and purpose of the gift, i.e., invoice, receipt, etc.)

12 Electric Guns and accessories valued at \$25,000

The price includes guns, audio/video cameras, and four-year warranty

7/12/16		Lee D. Donohue	President
Date	Donor's Signature	Print Donor's Name	Donor's Title

12/15/2010

DONOR DISCLOSURE STATEMENT

DONOR: Honolulu Police Community Foundation

Name of Donor

(808) 396-1733

Telephone

Lee D. Donohue

Donor Representative

President

Title

1. Please describe the gift that the Donor is offering to the City. If the gift is for the use or benefit of a specific City agency, please identify the agency.

The Honolulu Police Community Foundation is gifting 12 electric guns and related accessories for the use of the officers of the Honolulu Police Department.

2. Does the Donor have any matter that is currently pending City action? If so, for each such matter, please (a) describe the matter, (b) identify the City agency before which the matter is pending, and (c) estimated date for agency action.

No, there are no pending actions with the City & County of Honolulu.

3. Does the Donor anticipate submittal of any matter for City action within the next six months? If so, for each such matter, please (a) describe the matter, and (b) identify the City agency before which the matter is to be submitted.

No, we do not plan on submitting any matter before the City which would require approvals of such requests.

7/12/14

Date

Lee D. Donohue

Donor Representative Signature

TASER International

Protect Life. Protect Truth.

17800 N 85th St.
Scottsdale, Arizona 85255
United States
Phone: (800) 978-2737
Fax: 480-991-0791

William Prindle
(808) 723-8355
wprindle@honolulu.gov



Quotation

Quote: Q-74733-2

Date: 7/6/2016 9:37 AM

Quote Expiration:

Contract Start Date*: 7/1/2016

Contract Term: 1 year

AX Account Number:

108023

Bill To:

Honolulu Police Dept. - HQ
Alapai Police Headquarters
801 S. Beretania Street
Honolulu, HI 96813
US

Ship To:

William Prindle
Honolulu Police Dept. - HQ
Alapai Police Headquarters
801 S. Beretania Street
Honolulu, HI 96813
US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Brian Black	800-978-2737	bblack@taser.com	Fedex - Ground	Net 30

*Note this will vary based on the shipment date of the product.

Hardware

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
12	11003	HANDLE, YELLOW, CLASS III, X26P	USD 931.45	USD 11,177.40	USD 0.00	USD 11,177.40
14	26810	TASER CAM, TCHD	USD 548.96	USD 7,685.44	USD 0.00	USD 7,685.44
Hardware Total Before Discounts:						USD 18,862.84
Hardware Net Amount Due:						USD 18,862.84

Extended Warranties

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
12	11004	WARRANTY, 4 YEAR, X26P	USD 287.68	USD 3,452.16	USD 0.00	USD 3,452.16
14	26763	WARRANTY, 4 YEAR, TASER CAM HD	USD 159.86	USD 2,238.04	USD 0.00	USD 2,238.04
Extended Warranties Total Before Discounts:						USD 5,690.20
Extended Warranties Net Amount Due:						USD 5,690.20
Grand Total						USD 24,553.04

**TASER International, Inc.'s Sales Terms and Conditions
for Direct Sales to End User Purchasers**

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and TASER's Master Services and Purchasing Agreement posted at www.taser.com/legal. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Signature: _____	Date: _____
Name (Print): _____	Title: _____
PO# (if needed): _____	

Quote: Q-74733-2

Please sign and email to Brian Black at bblack@taser.com or fax to 480-991-0791

THANK YOU FOR YOUR BUSINESS!

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CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII
C E R T I F I C A T E

RESOLUTION 16-183

Introduced: 07/20/16 By: ERNEST MARTIN – BY REQUEST Committee: PUBLIC HEALTH,
SAFETY AND WELFARE


Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE HONOLULU POLICE
COMMUNITY FOUNDATION FOR THE HONOLULU POLICE DEPARTMENT TO RECEIVE MONIES TO
PURCHASE 12 ELECTRIC GUNS AND RELATED ACCESSORIES.

Voting Legend: * = Aye w/Reservations

08/23/16 PUBLIC HEALTH, CR-243 - RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION.
SAFETY AND
WELFARE

09/07/16 COUNCIL CR-243 AND RESOLUTION 16-183 WERE ADOPTED.
9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN,
MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.



GLEN I. TAKAHASHI, CITY CLERK



ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER